



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
SEPTEMBER 11, 2007
1:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **SEPTEMBER 11, 2007, AT 1:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Amy Fredrickson

_____ Clyde Polson

_____ Mike Cowen

_____ Jim Bultema

_____ Yvette Hudson

_____ Norma McDowell

_____ Gary McCarthy

C. Adopt Agenda

D. Approval of minutes of August 14, 2007.

E. Acceptance of Amy Fredrickson's resignation

F. Nominations for Chairman of the Historic Preservation Commission

G. Election of new Chairman

II. AGENDA ITEMS

A. Discussion and decision on a sign request for Sue-B's Steakhouse and on extension of the time limit for restoration of the marqu e: Ben & Sue Atkinson (tabled from August 14th)

B. Discussion and decision on a sign request for Mountain Joy Treasures & Gifts: Larry & Bonnie McFarlane

C. Discussion and decision on a sign request for the Rusty Trike: Kelley Crowder

D. Discussion and decision on a sign lighting request for Grand Canyon Old West Jeep Tours: Bret Koohns

E. Discussion and decision regarding regulation of murals (tabled from June 12th & July 10th and continued from August 14th)

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners

B. Main St.

C. Staff Reports

V. ADJOURN